



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 26, 2015 at 8:00 A.M.

The Clay County Board of Supervisors met May 26, 2015 as per public notice given in the Clay County News on May 20, 2015 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Vice-Chairman Fintel presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent Nuss. Minutes of the meeting held May 19, 2015 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice-Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Johnson and seconded by Samuelson to approve the minutes of the meeting held May 19, 2015 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

There was no Public Input.

Ted Griess, County Attorney and Jeff Franklin, County Sheriff were present for the discussion on Sheriff's deputies. Ted cited statute saying the Board of Supervisors can decide how many deputies the Sheriff has and the compensation they will received. Jeff said he believes if he replaces the deputy that left at the first of the month he has enough personnel to cover all the times needed. The number of certified officers and the coverage provided were discussed. The Sheriff takes most of the call time and fills in when deputies are gone. This could change if more of the cities/towns lose their law enforcement and/or the State cuts back on the number of troopers; then more help would be needed. The board expressed concern over the liability to the county if the department is understaffed. Scheduling is done on a seniority basis. The board asked if there were more deputies, could the scheduling be done differently. Differential shift pay and salaries were discussed. Jeff would like to see shift differential for deputies and the dispatchers. Comp time and overtime were also discussed. The board asked if it would be better to pay for that time. Jeff feels that it is more of a benefit if the employees take the time off. The board told Jeff to think about putting more deputies on staff. Supervisor Shaw told Jeff that the board wants the public to know that they support him and are urging him to hire enough employees to meet the department's needs. The board will continue this discussion later in the day.

Jeff asked that two vehicles be declared surplus. Motion by Anderson and seconded by Shaw to declare the Sheriff's Dept. 2010 Ford Focus and the 2008 Ford Escape as surplus property. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

Al Vetter, Veterans Service Officer and L. Wayne Johnson, Chair of the Clay County Veterans Committee reported that everything is going well with the office and the Interlocal Agreement. They told the board that there have been some policy changes.



# Clay County Board Minutes



They see their role as basically being here for immediate emergencies; not a stop gap for poor budgeting. Referrals are being made to other agencies and programs for those services. The department's budget was discussed. A lot of the expenses are covered by Hamilton County and the Interlocal Agreement. Al told the board that he would like to move his office to the school building. He believes it would provide privacy, easier access and convenience. He also wants to change the days he is in Clay County from Monday and Wednesday to Tuesday and Thursday. The board gave approval for the move and the day change. It will be Al's responsibility to notify the public of the changes.

Bruce Rumsey, Weed Superintendent reported that he has been doing spraying and inspections. He suggested having the same people that do the courthouse spraying this fall spray around the Sheriffs storage building.

Loren Uden, Emergency Management Coordinator did not meet with the board.

An agreement from the State of Nebraska Department of Roads was presented.

Motion by Samuelson and seconded by Johnson to adopt Resolution #15-06 authorizing the chairman to sign the Agreement between Clay County and the State of Nebraska Department of Roads for 2015 Fracture Critical Bridge Inspection (project # STP-NBIS 102). On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried. (Resolution of file in the Clerk's office)

It was determined that per county policy that the easement request for a water line from Dale Shuck, a public hearing would need to be held. The easement request included an electric line. Since both were included in one request, they will be acted on together. Motion by Shaw and seconded by Anderson to advertise for a public hearing for an easement request for a water line going from Edgar Township to Logan Township across Road T between sections 13 and 18; hearing to be held June 16, 2015 at 9:05 A.M. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

Supervisor Anderson told the board that he would like the funding for South Central Economic Development District to be looked at closer next year. He feels the funding that they receive from counties, cities and towns plus what they charge for services could result in a reduction of the county's fees.

The landscaping on the west side of the courthouse was discussed. Jenny Rees had been contacted (at the board's request) about the bushes on the west side of the courthouse. She checked with the University's horticulturist and reported that the bushes pose no harm to the foundation of the building. They have probably reached their maximum height but could be pruned. Linda Whiting was also present during this discussion. The vice-chairman reiterated that the employees would be caring for the landscaping on the west side of the courthouse.



# Clay County Board Minutes



The Interlocal Agreement with South Central NE Unified School District has been completed and presented for signing. Motion by Schmidt and seconded by Anderson to authorize the vice-chairman to sign the Interlocal Agreement between South Central Nebraska Unified System No. 5 and Clay County, Nebraska. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

Mike Carroll, Custodian reported on projects with the drains, men's and women's restrooms and the need for sod in some areas of the courthouse lawn. Some of the bigger projects coming up are polishing all the marble, stripping the floor on the second floor, repair of ceilings and striping in the parking lot. Mike asked if it was ok to have his son help him again in order to get the projects done; the board ok'd this. Prices for a picnic table and benches were discussed.

Carissa Uhrmacher, Project Director South Central Partnership presented the 2015-2016 budget, grant awards for the 2015-2016 Juvenile Services Community Grant, the 2015-2018 Juvenile Services Community Plan Memorandum of Understanding and the 2015-2016 revised budget summary. The budget for the grant fund will be \$197,569.00 unless more money is received; word of that had not been received yet. The Memorandum of Understanding Regarding Juvenile Services Comprehensive Community Plan was presented for the Vice-chairman to sign as Clay County is the lead county. The three year Comprehensive Community Plan (for 2015-2018) outlining 4 priorities were reviewed. The priorities are: #1 Service Availability/Array of Services/Timely Access to Effective Services/Screening and Assessment, #2 Prevention from entering the juvenile justice system through positive youth development, #3 Hold youth accountable for risky behaviors/entry into juvenile justice and #4 Organizational: Evaluate funded project to ensure accountability and data-informed policy and practical decisions.

Motion by Shaw and seconded by Samuelson to authorize the vice-chairman to sign the 2015-2016 revised budget summary. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

Motion by Johnson and seconded by Schmidt to authorize the chairman to sign the grant award letter and sub conditions for the 2015-2016 Juvenile Services Community Grant when it arrives. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

Motion by Anderson and seconded by Samuelson to authorize the vice-chairman to sign the 2015-2018 Juvenile Services Community Plan Memorandum of Understanding. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.

Bill Schlichtman, treasurer for Marshall Union Cemetery said the association was basically out of money. There is \$385.69 left in the account but there will be a bill for mowing that needs to be paid out of that. The money will be turned over to the county and the bill sent to the county for payment.



# Clay County Board Minutes



Motion by Anderson and seconded by Shaw to accept the abandonment of Marshall Union Cemetery. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

The board continued the conversation about Sheriff Deputies. After discussion, the board of supervisor requests that the Clay County Sheriff's Office employ seven full time deputies to assist the Clay County Sheriff in the operation of the department.

Motion by Anderson and seconded by Shaw that the Clay County Sheriff employ 7 full time deputies and budget accordingly. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

Motion by Anderson and seconded by Samuelson to approve the claims and authorize the county clerk to issue warrants on the respective funds. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

## GENERAL FUND

Employees, Full Time Wage	\$82,336.18
Action Auto Supply, Supplies	27.61
Adams County Sheriff, Service	19.00
AFLAC, Insurance	830.36
Alamar Uniforms, Supplies	142.82
Ameritas Life Ins., Retirement, Vision	13,366.43
Josh Andersen, Mileage	68.10
AS Central, Service	512.00
Aspegren Repair, Service	542.54
Aurora Cooperative, Supplies	738.22
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	6.10
Bear Graphics, Supplies	1,220.05
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Blue Cross Blue Shield, Ins.	46,909.90
Donna Boeka, Prior service,	12.00
Bottorf & Maser, Service	206.95
Braxton-Bragg, Supplies	298.93
Business World, Supplies	405.10
Cash-Wa, Supplies	147.65
CEI Security Sound, Service	28.00
Clay Center Market, Supplies	822.99
Clay County News, Ads	1,400.92
Clay County Sheriff, Service	297.40
Clay County Treasurer, Postage	2,624.36
Clerk of the Dist. Court, Fees	137.00
Connecting Point, Parts & Labor, Internet	1,616.99
Cooney Refrigeration, Repair	89.38
Cornerstone Bank, Taxes, Child Support	29,292.18

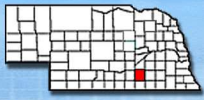




# Clay County Board Minutes



CPI, Fuel	1,447.67
Credit Management Services, Garnishment	489.24
Culligan's of Hastings, Rent	61.65
Cummins Central Power, Service	27.20
Dell Marketing, Supplies	645.96
Don's Lawn Service, Service	500.00
Down Home, Supplies	200.00
Jennie Dugan-Hinrichs, Service	225.00
Eakes, Supplies	4,540.36
Environmental Systems Research Inst, Inc., Maintenance	1,500.00
Cindy Felber, Mileage	50.85
First Concord Benefits Group, Sec. 125	1,976.55
Christine Flesner, Prior service	12.00
Jeff Franklin, Meal	26.00
For All Seasons, Service	31.42
Dustin Friesen, Parking	3.00
Galls, Supplies	134.49
George's 66 Service, Fuel	647.65
Germer. Murray & Johnson, Service	3,275.00
GIS Workshop, Support, Subscription	13,205.00
Lawrence Griess, Prior service	10.00
Alicia Gundlach, Mileage	40.86
Janet Hajny, Prior service	25.00
Hamilton County Treasurer, VSO Agreement	2,250.00
Dean Hansen, Service	300.00
Hixson Plumbing, Heating & Air Cond., Service	2,306.00
Hometown Leasing, Service	1,202.90
International Assoc. of Emergency Managers, Membership	185.00
Jones Automotive, Supplies	779.00
Sarah Krause, Cleaning	500.00
Kully Pipe & Steel Supply, Supplies	2,155.62
Lehman Reporting Services, Service	197.20
Madison National Insurance Services Inc., Ins.	53.05
Meininger Fire Protection Inc. Inspection	560.00
Menards, Supplies	88.80
Mid Continent Restoration, Repairs	15,500.00
MIPS, Service	3,564.95
Sutton Mr. Tire, Repair	93.84
Nationwide, 457 Plan	1,025.00
Nebraska.Gov. Supplies	7.00
NE Association of County Officials, Registration	180.00
NE County Attorneys Assoc., Dues, Training	1,057.00
NE Clerk of the Dist. Court Assoc., Registration	75.00
NE Health & Human Services, Service	90.00
NE Public Health Environmental Lab, Service	105.00



# Clay County Board Minutes



Danalee Nelson, Mileage	93.15
Sandra Nienkamp, Mileage	51.30
Brad Nunnenkamp, Mileage	37.62
Paint & Paper Palace, Supplies	3,411.88
Deanna Peshek, Supplies, Mileage	86.28
Platte Valley Communications, Service	210.00
Printing MD, Supplies	62.50
Proforma, Supplies	71.29
Professional Collection Service, Garnishment	47.02
Protex Central Inc., Service	197.00
Quality Sound & Comm. Inc., Rent	147.00
Jenny Rees, Mileage, Supplies	144.63
Skalka & Baack, Service	1,061.90
Amanda Skalka, Mileage	18.40
Joni Skalka, Mileage	29.33
Source Gas, Utilities	371.27
South Central Unified #5, Utilities	356.87
South Central Public Power, Utilities	1,313.37
Standard Appraisal Service, Service	25,620.00
Sullivan Shoemaker PC, Service	2,600.00
Sutton Lumber, Supplies	33.08
The Cover Up, Chairs	1,174.20
US Bank, Supplies	1,015.49
UNL, Supplies	905.78
USDA-APHIS, Service	2,255.72
V & M Sales, Service	463.60
Dr. Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	283.43
Walmart, Supplies	19.20
Holli Weber, Mileage	167.25
Linda Whiting, Mileage	194.35
Windstream, Service	1,556.64
Woodward's, Garbage	200.00

## ROAD FUND

Employees, Full Time Wage	\$42,691.02
Action Auto Supply, Supplies	88.92
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	6,542.95
ARTeCK, Supplies	169.09
Beck's Farm Equipment, Inc., Supplies	176.00
Blue Cross Blue Shield, Ins.	69.50
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	66.09
City of Harvard, Utilities	49.00



# Clay County Board Minutes



City of Sutton, Utilities	80.34
Clay Center Market, Supplies	119.70
Clay County News, Ads	29.76
Colonial Life, Insurance	93.90
Cornerstone Bank, Withholdings, Taxes	14,752.90
Cornhusker Cleaning Systems, Supplies	124.75
CPI, Fuel	4,992.01
CPS, Supplies	100.39
Deweese Sand & Gravel, Gravel	15,664.07
Don's Lawn Service, Service	300.00
Extreme Transfer, Parts & Labor	2,114.21
Fastenal, Supplies	61.71
Filter Care of NE, Supplies	150.70
First Concord Benefits Group, Sec. 125	135.00
George Bros., Fuel	5,181.35
George's 66 Service, Fuel	89.19
Graham Tire, Tires	457.24
Hydraulic Equipment Service & Sales, Equipment	1,542.00
John Deere Financial, Supplies	150.86
Ken & Al's Service Inc., Fuel	874.40
Kirkham Michael, Engineering	4,423.00
Kully Pipe & Steel Supply, Supplies	1,217.04
Lawson Products, Supplies	33.00
Madison National Insurance Services Inc., Ins.	40.42
Mainelli Wagner Associates, Inc., Engineering	5,238.38
Mary Lanning Health Care, Testing	150.00
Matheson Tri-Gas Inc., Supplies	11.70
Medical Enterprises, Testing	124.00
Menards, Supplies	738.87
Mid-Nebraska Aggregate Inc., Gravel	7,460.28
Midwest Service, Supplies	31,329.30
Murphy's, Grader	172,000.00
Newman Traffic Signs, Supplies	1,118.09
Nationwide, 457 Plan	180.00
NMC, Supplies	4,283.27
Orschlen, Supplies	3,622.45
Paramount Linen & Uniforms, Supplies	88.22
Platte Valley Communications, Supplies	513.95
R & K Services, LLC., Fuel	1,821.78
Simon Contractors, Contract	42,009.48
Source Gas, Utilities	400.44
South Central Public Power, Utilities	234.11
Stern Oil, Oil	4,582.50
Todd's Feed, Supply & Trailers, Supplies	28.35
VanKirk Bros. Contracting, Gravel	3,726.80



# Clay County Board Minutes



Windstream, Service	109.88
Woodward's, Garbage	45.00
Yant Equipment Co., Supplies	644.24

## ROD P M FUND

MIPS, Service	\$110.32
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## SOUTH CENTRAL PARTNERSHIP GRANT FUND

Big Brothers Big Sisters, Training	60.00
Barry Carlson, Speaker	713.00
CASA, Conference, Mileage, Training, Supplies	4,885.46
Central Community College, Registration	80.00
Robin Craig, Mileage	207.36
Horizon Recovery, Training	764.00
STARS, Mileage, Training, Grant	1,448.10
Dr. William Steele, Speaker	3,250.00
Dr. Jerry Yager, Speaker	3,250.00
Carissa Uhrmacher, Admin Exp.	7,602.41

## HEALTH FUND

Employees, Full Time Wage	\$7,201.15
AFLAC, Insurance	37.50
Ameritas Life Ins., Retirement	1,131.62
Eleanor Clark, Mileage, Registration, Insurance	473.23
Clay County News, Advertising	111.10
Cornerstone Bank, Withholding, Taxes	3,175.01
Culligan's of Hastings, Supplies	61.30
Eakes, Supplies	86.98
First Concord Benefits Group, Sec. 125	183.34
Sanofi Pasteur, Inc., Supplies	256.77
Laurie Sheridan, Mileage	265.65
US Post Office, Postage	49.00

## ROAD IMPROVEMENT BOND FUND

BOK Financial Corporate Trust, Principal & Interest	\$469,280.00
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## E911 FUND

Windstream, Service	\$577.00
GIS Workshop, Service	3,185.00

## WEED FUND

Employees, Full Time Wage	\$2,494.61
AFLAC, Insurance	38.48
Ameritas Life Ins., Retirement	448.16
Aurora Cooperative, Supplies	0.75





# Clay County Board Minutes



Beck's Farm Equipment, Inc., Supplies	34.59
Clay Center Market, Supplies	3.24
Clay County News, Notice	146.40
Connecting Point, Internet	28.50
Cornerstone Bank, Withholding, Taxes	1,208.09
CPI, Fuel	295.28
Nationwide, 457 Plan	365.00
Source Gas, Utilities	38.31
South Central Public Power District, Utilities	74.64
Windstream, Phone	51.86

## 911 FUND

City of Sutton, Repeater at Sutton	\$1,000.00
Clay County News, Ad	\$36.00
Connecting Point, Internet	68.50
GIS Workshop, Service	1,715.00
Platte Valley Communications, Supplies	2,716.50
Wahlteck, Inc., Service	2,153.00
Windstream, Phone	310.70

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 11:25 A.M.; next meeting scheduled for June 16, 2015. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Vice-Chairman